

CITY OF WEST LAFAYETTE
COMMON COUNCIL
MINUTES
MAY 4, 2015

The Common Council of the City of West Lafayette, Indiana, met in the Multi-Purpose Room at the Morton Community Center on May 4, 2015, at the hour of 6:30 p.m.

Mayor Dennis called the meeting to order and presided.

The Pledge of Allegiance was repeated.

Present: Bunder, Burch, DeBoer, Dietrich, Hunt, Keen, and Thomas.

Also present were City Attorney Burns, Deputy Clerk-Treasurer Foster, Public Works Director Buck, Facilities Director Clark, Police Chief Dombkowski, Parks Superintendent Fawley, Human Resources Director Foster, Fire Chief Heath, WWTU Director Henderson, Street Commissioner Payne, and Director of Development Poole.

MINUTES

Councilor Keen moved for acceptance of the minutes of the April 2, 2015, Pre-Council Meeting, and the April 6, 2015, Common Council Meeting. Councilor Burch seconded the motion, and the motion passed by voice vote.

COMMITTEE STANDING REPORTS

STREET, SANITATION, AND WASTEWATER TREATMENT UTILITY

Councilor Bunder presented this report, which will be on file in the Clerk-Treasurer's Office.

PUBLIC SAFETY AND ORDINANCE

Councilor Keen presented this report, which will be on file in the Clerk-Treasurer's Office.

PURDUE RELATIONS

Councilor DeBoer reported on events at Purdue University.

PARKS AND RECREATION

Councilor Hunt presented this report, which will be on file in the Clerk-Treasurer's Office.

ECONOMIC DEVELOPMENT

Councilor Thomas presented this report, which will be on file in the Clerk-Treasurer's Office.

Councilor Dietrich asked, on behalf of an email he received from Dr. Carr, how the decision to repave a particular road is made over another road. He stated that Dr. Carr expressed concern for Frontage Road, which runs parallel to Sagamore Parkway.

Public Works Director Buck stated that we have a City-wide inventory of all of the streets, which is maintained in the GIS database. He stated that we usually take the top approximately 20% of that every year and look at it to group streets together as part of our street resurfacing package. He stated that it is not to say that Mother Nature is unpredictable on how potholes inside of a pavement structure appear every year, and the last two winters have been relatively severe in terms of freeze-thaw cycles and extreme temperatures. It does get adjusted, and we do have some surprises get added. He stated that we have been working in the area, and last summer

work was done on Navajo Street. Nighthawk has been near the top of the list for some years, as has Frontage Road, so it is not a long wait until we do those.

Councilor Dietrich asked if the City controls the whole of Frontage Road.

Director Buck responded that the City controls from Covington to the end of it in front of Goodwill.

Councilor Dietrich stated that Dr. Carr asked if there are future plans to connect Frontage Road with Soldiers Home Road when we take over Sagamore Parkway.

Director Buck stated that it sounded like he had some ideas.

Councilor Dietrich stated that it did not actually look too bad to him when he thought about it.

Director Buck stated that until it becomes a road that is under our jurisdiction we would have to get permission from INDOT to connect anything to the off-ramp there. The geometry of the off and on ramps would have to be modified. It may or may not be something that could work. This means that if the connection is made you may only be able to go on the road from heading west off of Soldiers Home Road onto Sagamore Parkway. He stated that we would have to look at it. It has been discussed in pie-in-the-sky planning discussions as long-range planning terms, but we have not taken a detailed look at it to date.

PERSONNEL

Councilor Burch presented this report, which will be on file in the Clerk-Treasurer's Office.

BUDGET AND FINANCE

There was no report.

REPORT OF APC REPRESENTATIVE

There was no report.

SPECIAL REPORTS: None

PUBLIC RELATIONS:

Beautification Award

Councilor Bunder presented the Beautification Award to Mary Campbell and described her garden at 329 Leslie Avenue.

Ms. Campbell expressed her appreciation for the award.

FINANCIAL REPORT

There was no report.

LEGAL REPORT

City Attorney Burns stated that this report is on file.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mayor Dennis noted that he will ask the Council to suspend the rules and have two readings tonight on Ordinance Nos. 14-15, 15-15, and 17-15.

Ordinance No. 13-15 To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect (UZO Amendment #84) (PD Checkpoints List and Animal Specialties) (Submitted by the Area Plan Commission)

Mayor Dennis read Ordinance No. 13-15 by title only.

Councilor Keen moved for passage of Ordinance No. 13-15 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

Councilor Keen read from the APC Staff Report explaining the changes to the PD Checkpoint List and Animal Specialties. He stated that both the APC staff and the administrative officers of West Lafayette and Lafayette felt that since boarding kennels and animal shelters are permitted by right under the General Business and Highway Business zones, that pet training facilities should not be restricted to both a special exception and a rural zoning district. He stated that to clarify a response to Councilor Hunt's question at Pre-Council, this item does not have anything to do with certain individuals within the County that are abusing animals.

Councilor Dietrich asked if it is correct that the change to the PD Checkpoints List does not reduce the City's ability to have input and control over planned developments.

Councilor Keen responded absolutely none, and that it is just making it easier for APC staff. He explained that whenever that list changes, they have to go through the whole amendment process to make that change. By doing it this way it will eliminate that step to allow the change to happen.

There was no further discussion.

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |
| DeBoer | ✓ | | | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 13-15 passed on second and final reading.

Ordinance No. 14-15 An Ordinance Authorizing The City Of West Lafayette, Indiana To Issue Obligations For The Funding And Construction Of A Flood Mitigation Project For The Purdue Research Foundation And Approving Other Actions In Respect Thereto (Sponsored by Mayor John Dennis)

Mayor Dennis read Ordinance No. 14-15 by title only.

Councilor Keen moved for passage of Ordinance No. 14-15 on first reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

Director of Development Poole stated that there are two ordinances tonight dealing with the same area. He stated that this first one deals with economic development tax exempt financing bonds. He explained that this was done previously for Faith West and Westminster. Director Poole stated that there is no exposure to the City. He stated that this ordinance deals with moving Todd's Creek to allow the area to have more developable land. He stated that it will also create a more efficient way of moving stormwater in that area, and explained that currently there is flooding in that area when there is a heavy rain. This will make it more efficient to move water out the area, and provide better areas for development to occur. He explained that this is in a TIF district which was created last year and has very little increment, if anything at all. Director Poole stated that there was unanimous approval of the corresponding Economic Development Commission (EDC) resolutions at the EDC meeting earlier today. He stated that he is now asking Council approval so that PRF can work on moving the creek and set the stage for future development in that corridor of the City. In response to a question from Councilor Keen, Director Poole explained that the movement of a creek involves a lot of studies and a tremendous amount of work, including seeking approval of the Army Corps of Engineers for the moving of the water and how it will be done.

Councilor Dietrich stated that he understands the concept and that we did the same thing previously with Faith West and Westminster. He stated that we were the bigger entity and carried a strong financial partnership with them. He asked why PRF needs the City for this when there is no obligation for the City and we are not contributing part of this bond since PRF has deeper pockets than the City.

Director Poole responded that this needs to be done in order to allow development to happen in that corridor. It may rest upon the City's or RDC's shoulders to make these improvements happen, and there is no way that TIF can support this type of cost.

Councilor Dietrich asked if it is correct that there is no obligation or risk to the City.

City Attorney Burns responded that is correct. He explained that this allows PRF to get a better rate. He stated that these are done all over the country, and explained that the federal government wanted to make sure that if there were going to be tax exempt organizations seeking to get a tax exempt rate for the debt that they issue that there was some check-off that would ensure that those were valid and proper. So, the federal government has essentially delegated units of local governments to be the organization that would look at these and verify, in essence, for the federal government that this is a valid tax exempt process. He stated that if that is done, then PRF would be able to get an interest rate that is lower than they would on a taxable basis. He stated that they are essentially doing preparation for a TIF district, so it helps PRF and Purdue, but it also helps West Lafayette because it allows this work to get done with lower interest costs on the debt that has to be incurred. He confirmed for Councilor Dietrich that it is not a matter of pocket book size; it is a matter of being a governmental entity. He stated that they cannot do this without the City saying that it is an appropriate tax exempt issuance.

Councilor Burch asked how this will benefit the City. She clarified for Director Poole that she is referring to the moving of the creek and this channeling of funds. She stated that it is almost like a letter of recommendation or letter of credit to Purdue to say that they are good. She asked how the City benefits by Purdue getting a lower interest rate.

Kyle Hupfer (Frost Brown Todd, LLC) stated that a governmental entity has a public process already in place in order to issue debt that would be tax exempt. He stated that the Council would hold a meeting, vote on it, and the Mayor would sign it. He explained that 501(c)(3) organizations are not equipped with a public process, so the federal government chose, in order

to have a public process and public forum, to use local units of government. He stated that what happens here, including what happened earlier at the EDC meeting and what happens here, is that it is not an endorsement or support of a project, it is simply providing the public with a forum to discuss the non-profit status of the project before the tax exemption is given by the government.

Councilor Burch stated that she understands that and that maybe her question was not clear. She stated that during the EDC meeting it was mentioned that there would be a savings passed on to the taxpayers. She asked what those savings are that are passed on to the taxpayers.

Director Poole responded that he does not remember that statement, but he imagines the fact that we have a lower interest rate coming into this project, and the fact the eventually the TIF district will have to be involved in that area to ensure we have developable land to generate tax revenue is one of the biggest benefits that we have for this project.

Councilor Burch asked what the difference is in the rate of interest.

Director Poole responded that it is roughly 1.5%.

Councilor Hunt stated that there were some interesting questions at the EDC meeting. She requested that Greg Deason speak to the Council.

Greg Deason (Purdue Research Foundation) stated that this has to do with an opportunity for us to enhance the City on the western side. He stated that as a landscape architect he has worked diligently to put preliminary plans together to try to relocate this creek and put in a natural setting. He stated that it currently serves as a ditch on the north side of State Street. Speaking about the volume the ditch can hold, he stated that placing this channel in a new location will allow us to place and convey stormwater on the western side of the University campus all the way out to the US 231 area toward the airport. He stated that by doing that conveyance and adding additional storage at the end of it, we will be able to nearly eliminate flooding as it occurs today. He stated that as Director Poole has pointed out, there is a TIF district in that location that has not had enough time to develop any increment. He stated that PRF has been asked by the Board of Trustees of the University to step forward, at risk, to move this creek and enhance it in a more natural setting. And for the second ordinance we will talk about with the utilities, to move forward, at risk as a Foundation, to ensure that these things happen in order that the City may benefit from that down the road so that we can create TIF increments in those districts out there. Without these movements we are not able to place the type of businesses and the things that need to locate in order to create TIF increment. He stated that is the reason we believe that this is the best way and that it will also ultimately serve the taxpayers of the City of West Lafayette. By moving these things it will allow us to reduce any costs that we have on a burden that we are moving with at risk at this point and allow development to happen appropriately in the area.

Councilor Dietrich stated that he is very familiar with the creek and that it is mostly runoff coming down US 26. He asked if it currently runs underneath either of those roads.

Mr. Deason responded that currently this starts in a neighborhood north of Cherry Lane, and it is also in areas past the golf courses at Purdue, areas that run up and down McCormick Road, and there is a large watershed that has very little to no detention. He stated that over the years when development occurs, water needs to leave the site at the same rate as it would before development. He stated that the volume coming down the creek right now is greater during a storm event than the channel has capacity to serve. He stated that this project will help convey

that volume to the southern properties where land is being set aside to hold those stormwaters. He stated that by doing that we will be able to lure economic develop within that area of the City, which will then produce TIF dollars.

Councilor Dietrich asked if it is correct that the area just east of the rugby pitch, across from Purdue West, is the informal holding area now because there is some water coming south and some water coming east.

Mr. Deason responded that is correct, and there is a great deal of flooding in that area.

Councilor Dietrich asked if the plan is to take it all south of State Street towards the airport.

Mr. Deason responded that it would be out to the US 231 State Street area, at this point. The detail has not been finished yet, but that is what it is pointed to at the moment.

Councilor Keen asked if the new route of the creek would utilize a natural setting as opposed to, or would there be included, underground reservoirs or underground funneling.

Mr. Deason responded that studies are still being done so he can not commit to that, but the intention is to make this an opportunity for our public to engage and participate within. He stated that this should be something tremendously better than what we have today. He stated that he would rather see a great enhancement to our community rather than just a ditch.

Councilor Hunt stated that she would like to follow up on the comment made about the area north of Cherry Lane. She asked if the area of Sugar Hill drive, which was just annexed, is an area that has any detention problems.

Mr. Deason stated that he cannot speak to that.

Councilor Burch stated that she had a question which was raised by a member of the EDC this afternoon. She asked if this is a good way to do business, and if this is going to be a routine process where entities will be coming to the Council regularly to use the City's fine name.

City Attorney Burns stated that he does not know how often it will occur. He believes that the last one was in 2012. He stated that unlike the last two that the City has had, which had the benefit go towards private entities, while this one is a benefit that will go towards public entities. He stated that we could be putting this in ourselves, at the same interest rate, but then the City would be at risk. He stated that at least this is no detriment to the City, and it is a benefit. He stated that in this particular case it is an easier answer than the prior ones where there was an element of private benefit.

Mayor Dennis stated that in all cases involving these issues that come in front of a legislative body, the option to say no always exists.

Councilor Burch thanked the representatives from PRF for being at the meeting to explain this.

Mayor Dennis stated that he would like to explain, because he believes we misjudge what we do with our meetings here, that this is a legislative body and it is up to the Council to choose to take community or public input, as this is not a public hearing. Mayor Dennis took the consent of the Council to allow public input.

COMMON COUNCIL MEETING MINUTES, May 4, 2015, CONTINUED

Karen Griggs (100 Thornbush Drive) provided a statement to the Council. She requested that the Council delay these decisions on the utility design and construction and the relocation of Todd's Creek until environmental assessments are done. She expressed concern that the assessments may find significant irreversible environmental impacts, necessitating a more sophisticated environmentally sensitive design. She stated that if the Council approves of urban sprawl this would stimulate more urbanization of the prairie which should be reserved. She spoke about how the relocation of the creek requires an interagency review at the State level. She stated that the project could be done similar to the Coffee Creek development in Porter County. Instead of moving Coffee Creek, they developed sensitively, and conducted with experts in the State wildlife and natural resources. She asked about the possibility of specific wildlife, such as salamanders, other amphibians, or shellfish in the area. She asked if it may be a spawning area like the Black Creek tributaries in Allen County. She stated that the Indiana Department of Natural Resources Division of Water has no application for this project. She asked if the Council could table the item until that is applied for because the engineering should be ethical and conducted in the public interest. She stated that the soil, woods, water, wildlife, fish, and birds are part of our ecosystem. She thanked the Council for the opportunity to speak.

She spoke of her belief that environmental assessments should be done first. She provided examples of issues that could arise from these studies and of developments involving creeks in other Indiana counties

Councilor Keen asked Mr. Deason to address some of her issues.

Mr. Deason stated that we have been working on this particular situation with Todd's Creek for approximately three years. He stated that three different engineering firms have been engaged to study this corridor, and we believe that we are coming to the end of that recommendation. He stated that upon the end of that recommendation, we will then continue on with our engagement with Indiana Department of Environmental Management (IDEM), Indiana Department of Natural Resources (DNR), and the Army Corps of Engineers, as we have been working toward. He stated that as a landscape architect, he absolutely feels that we have to do this in the most environmentally and friendly way possible, and create something that while protecting what is there, also establishes an environment that will allow for further development of the natural habitat within the environmental issues that we have. He stated that one thing to understand is that right now it is not good. It is a roadside ditch with a lot of contaminants and things that could come off of that. He stated that the placement of this back in a natural setting is a very positive thing.

In response to a question from Jan Myers (1909 Indian Trail Drive) about the map included with the project information, Mr. Deason explained that the map is a version of many versions of where Todd's Creek could be placed. He stated that we have looked at many of those, and this is just one of those. He stated that he highly doubts that this is the correct one, but it does represent an origin and where we believe it may end up. He stated that the blue line does not necessarily represent something that should be taken literally. In concept, the point of beginning and the point of end is the way to look at this.

There were no further comments.

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|--------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |

COMMON COUNCIL MEETING MINUTES, May 4, 2015, CONTINUED

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| DeBoer | ✓ | | | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 7 AYES and 0NAYS.

Mayor Dennis announced that Ordinance No. 14-15 passed on first reading.

Councilor Keen moved to suspend the rules and hear Ordinance No. 14-15 on second reading. The motion was seconded by Councilor Burch, and the motion was passed by voice vote.

Mayor Dennis read Ordinance No. 14-15 by title only.

Councilor Keen moved for passage of Ordinance No. 14-15 on second and final reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

There was no further discussion.

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |
| DeBoer | ✓ | | | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 14-15 passed on second and final reading.

Ordinance No. 15-15 An Ordinance Authorizing The City Of West Lafayette, Indiana To Issue Obligations For The Funding And Construction Of A Sewer And Water Utility Service Project For The Purdue Research Foundation And Approving Other Actions In Respect Thereto (Sponsored by Mayor John Dennis)

Mayor Dennis read Ordinance No. 15-15 by title only.

Councilor Keen moved for passage of Ordinance No. 15-15 on first reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

Director Poole stated that this is the second of the two, and this one deals with bringing utilities to that area to provide the necessary opportunity for development to occur. He stated that there is still no exposure to the City, and this is also a PRF project.

Councilor Keen asked how far out the current water and sewer extend, and how much further it would need to extend to service this area.

COMMON COUNCIL MEETING MINUTES, May 4, 2015, CONTINUED

Director Poole responded that we are bringing water from the north, in the Stadium and McCormick area. He stated that we have the western interceptor which was put in a number of years ago which follows the southwest side of the area. He stated that we are close, but not that close.

Councilor Keen asked if it is relatively easy for the sewer, but a bigger challenge for the water.

Director Poole confirmed this, and stated that the area is currently served by very small pipes if at all. He stated that is not sized property for the type of development they would like to see in that area in the future.

Councilor Hunt stated that she would think that when plans for the Wastewater Treatment were discussed that this was included as a possibility. She asked Wastewater Director Henderson to comment about the capacity.

Director Henderson responded that we are in a position to have ample capacity at this moment. He noted that an aeration tank was added a couple of years ago, which increased capacity on paper by approximately 16%. He stated that as far as what IDEM as approved, we are at 10.5 millions gallons per day (mgd) average daily flow now, and we are just above 8 mgd right now, so there is plenty of capacity.

Councilor Burch asked if any stormwater fees will be collected under these projects, and Director Buck responded yes. Councilor Burch asked what EDRB stands for, and Mayor Dennis responded that it is Economic Development Revenue Bond.

There were no further comments.

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |
| DeBoer | | | ✓ | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 6 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 15-15 passed on first reading.

Councilor Keen moved to suspend the rules and hear Ordinance No. 15-15 on second reading. The motion was seconded by Councilor Burch, and the motion was passed by voice vote.

Mayor Dennis read Ordinance No. 15-15 by title only.

Councilor Keen moved for passage of Ordinance No. 15-15 on second and final reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

There was no further discussion.

COMMON COUNCIL MEETING MINUTES, May 4, 2015, CONTINUED

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |
| DeBoer | ✓ | | | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 15-15 passed on second and final reading.

Ordinance No. 16-15 An Ordinance To Establish The Cumulative Capital Development Fund And Readopt West Lafayette City Code Provisions Concerning The Fund (Prepared by the Clerk-Treasurer)

Mayor Dennis read Ordinance No. 16-15 by title only.

Councilor Keen moved for passage of Ordinance No. 16-15 on first reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

Deputy Clerk-Treasurer Foster explained the timeline for the public hearing, period of remonstrance, and submittal to the Department of Local Government Finance.

There was no further discussion.

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |
| DeBoer | ✓ | | | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 16-15 passed on first reading.

Ordinance No. 17-15 An Ordinance Providing For Temporary Loans (CCD, Fire Pension, Parks, Police Pension) (Prepared by the Clerk-Treasurer)

Mayor Dennis read Ordinance No. 17-15 by title only.

Councilor Keen moved for passage of Ordinance No. 17-15 on first reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

COMMON COUNCIL MEETING MINUTES, May 4, 2015, CONTINUED

Mayor Dennis stated that this is a loan that is usually done this time of year because of our tax draw, and when the tax draw comes in the loan will be repaid.

There was no further discussion.

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |
| DeBoer | ✓ | | | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 17-15 passed on first reading.

Councilor Keen moved to suspend the rules on Ordinance No. 17-15. The motion was seconded by Councilor Burch and the motion was passed by voice vote.

There was no further discussion.

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |
| DeBoer | ✓ | | | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Ordinance No. 17-15 passed on second and final reading.

Resolution No. 07-15 A Resolution Requesting The Transfer Of Funds (CCD-Parks, Facilities, MVH) (Prepared by the Clerk-Treasurer)

Mayor Dennis read Resolution No. 07-15 by title only.

Councilor Keen moved for passage of Resolution No. 07-15 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

Facilities Director Clark explained that the Facilities transfer is for a lease for new multi-use copier/printers.

COMMON COUNCIL MEETING MINUTES, May 4, 2015, CONTINUED

Parks Superintendent Fawley stated that the Parks transfer is to replace a piece of playground equipment, called a Whirl, at Happy Hollow Park.

There was no further discussion.

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |
| DeBoer | ✓ | | | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Resolution No. 07-15 passed on first and only reading.

Resolution No. 08-15 A Resolution To Appropriate The Farmers Market Promotion Program Grant (Prepared by the Clerk-Treasurer)

Mayor Dennis read Resolution No. 08-15 by title only.

Councilor Keen moved for passage of Resolution No. 08-15 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

Mayor Dennis stated that this is a grant that we have received and it will be appropriated throughout that program to cover some of our costs.

There was no further discussion.

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |
| DeBoer | ✓ | | | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Resolution No. 08-15 passed on first and only reading.

Resolution No. 09-15 A Resolution Authorizing The Filing Of An Application With The U.S. Department Of Housing And Urban Development, For Community Development Block Grant

COMMON COUNCIL MEETING MINUTES, May 4, 2015, CONTINUED

Funds, As Provided In Title I Of The Community Development Act Of 1974, As Amended
(Submitted by Department of Development)

Mayor Dennis read Resolution No. 09-15 by title only.

Councilor Keen moved for passage of Resolution No. 09-15 on first and only reading, and that the vote be by roll call. The motion was seconded by Councilor Burch.

Mayor Dennis explained that this allows us to receive and distribute the funds from the U.S. Department Of Housing And Urban Development.

There was no further discussion.

Deputy Clerk-Treasurer Foster called the roll call vote:

| | AYE | NAY | ABSENT | ABSTAIN |
|----------|-----|-----|--------|---------|
| Bunder | ✓ | | | |
| Burch | ✓ | | | |
| DeBoer | ✓ | | | |
| Dietrich | ✓ | | | |
| Hunt | ✓ | | | |
| Keen | ✓ | | | |
| Thomas | ✓ | | | |

Deputy Clerk-Treasurer Foster stated that the vote was 7 AYES and 0 NAYS.

Mayor Dennis announced that Resolution No. 09-15 passed on first and only reading.

COMMUNICATIONS

► Councilor Burch congratulated Professor David Bridges who has been awarded the College of Science Outstanding Teacher Award for 2014-2015. She also noted that tomorrow is Cinco De Mayo, which observes the Battle of Puebla.

► Councilor Bunder announced that the Letter Carriers' Food Drive is on May 9, 2015. He asked that nonperishable donations be put in a bag near mailboxes to be delivered to a local food bank.

CITIZEN COMMENTS

► Ms. Myers shared items carved from a mulberry tree, which was chopped down and left near the fire station. She spoke about awareness of woodworkers who can use the wood from trees such as those cut down to deal with the emerald ash borer. She asked that people think about the life of a tree all the way through.

► Dev Verman, Purdue Graduate Student Government, expressed appreciation for the resolution involving the Farmers Market grant so that graduate students can be aware of the market during the summer.

► Mayor Dennis announced that there will be a special Council meeting on Tuesday, May 19, at 4:00 p.m. in regards to the project development agreement for the State Street Project.

COMMON COUNCIL MEETING MINUTES, May 4, 2015, CONTINUED

ADJOURNMENT

There being no further business at this time, Councilor Burch moved for adjournment, and Mayor Dennis adjourned the meeting the time being 7:40 p.m.